



Posted 4.20.2017 at 3:30pm by JAD

**BOARD OF SELECTMEN**

**AGENDA**

**Tuesday, April 25, 2017**

**7:00pm**

**Town Hall Meeting Room**

**Ken Swanton (Chair), Stu Sklar, Alice von Loesecke, , Lucy Wallace, Kara McGuire Minar**

- 1) *Call Meeting to Order – Ken Swanton*
- 2) *Approve minutes of 4/4 (7:00)*
- 3) *Appointments: Carol Lee Tonge to the Council on Aging and Matt Sheilds to the Elm Commission (7:05)*
- 4) *Discuss next steps for electric aggregation (7:15)*
- 5) *Public Communication (7:25)*
- 6) *Town Administrator report – miscellaneous issues & discussion items (7:30)*
- 7) *Action/Discussion Items: (7:40)*
  - a) *Act on Entertainment License for the Schools Trust Hootenanny*
  - b) *Act on Entertainment/one-day liquor licenses for the Lions Club Volksfest*
  - c) *Act on one-day liquor for the Ken Harrod bike ride*
  - d) *Act on Quarry Lane Homeowners gift of land to the Conservation Commission*
  - e) *Endorse all alcohol liquor license approved by the state for the General Store*
  - f) *Discuss punch card fees*
  - g) *Discuss and set date for Special Town Meeting*
  - h) *Discuss priorities for free cash*
  - i) *Discuss communications plan*
  - j) *Discuss summer schedule and date for Strategic Planning Session*
  - k) *Act on paving and stripping plan for Town Hall parking lot*
  - l) *Accept resignations: Greg Schmidt – Municipal Affordable Housing Trust  
Kara Minar – Planning Board  
Debra VanderWerf – Cultural Council  
Ray Dunn – Cable Committee*
  - m) *Board reorganization*
- 8) *Review of goals*
- 9) *Selectmen reports*

**NEXT SCHEDULED MEETING**

**May 2, 2017**

**7:00PM**

**Town Hall Meeting Room**